

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90123 046 \*\*\*150.00

40092573



04082008 Chg-P CR2E034 (12/06)

<b>DOCUMENT # F92000000818</b> 1. Entity Name <b>HERTZ TECHNOLOGIES, INC.</b>					
Principal Place of Business <b>5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132</b>			Mailing Address <b>225 BRAE BLVD PARK RIDGE, NJ 07656 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number <b>22-3108869</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SIRACUSA, PAUL J 225 BRAE BLVD. PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN FRISSORA, MARK P. 225 BRAE BLVD. PARK RIDGE, NJ 07656	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORRELL, GARY 5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR ECKROTH, JOSEPH F. 5601 NW EXPRESSWAY OKLAHOMA CITY, OK 73132	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHAFFER, CHARLES L 5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROLFE, HAROLD 225 BRAE BLVD. PARK RIDGE, NY 07656	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ZIMMERMAN, J. JEFFREY 225 BRAE BLVD. PARK RIDGE, NJ 07656	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOUGLAS, ELYSE 225 BRAE BLVD. PARK RIDGE, NY 07656	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/DIRECTOR DOUGLAS, ELYSE 225 BRAE BLVD. PARK RIDGE, NJ 07656	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SZOT, JOHN M 225 BRAE BLVD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
<b>SIGNATURE:</b>			/ Thomas A. Vairo		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>4/23/2008</b>		
Daytime Phone # <b>201-307-2406</b>					

# ATTACHMENT

## HERTZ TECHNOLOGIES, INC. LIST OF DIRECTORS AND OFFICERS

40092579

# F92000000818

### DIRECTORS

### OFFICE ADDRESS

Elyse Douglas

225 Brae Boulevard  
Park Ridge, NJ 07656

Joseph F. Eckroth

5601 Northwest Expressway  
Oklahoma City, OK 73132

### OFFICERS

### OFFICE ADDRESS

Mark P. Frissora  
Chairman of the Board

225 Brae Boulevard  
Park Ridge, NJ 07656

Joseph F. Eckroth  
President

5601 Northwest Expressway  
Oklahoma City, OK 73132

J. Jeffrey Zimmerman  
Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Elyse Douglas  
Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

Anthony C. Fiore  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Louis R. Franzese  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

I. David Parkoff  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

John M. Szot  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Thomas A. Vairo  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Christopher F. Donus  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

William F. Holzmann  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

March 19, 2008